



No. 1 Capitol District Building
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**HAWAII STRATEGIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS WORKING LUNCHEON MEETING**

Wednesday, 6 October 2010; 12:45 P.M.

#1 Capitol District Building, 250 Hotel Street, Conference Room 436, Honolulu, HI 96813

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES FROM LAST MEETINGS (23 AUG 2010)
3. OLD BUSINESS
 - a. Hawaii State Technology Plan
4. NEW BUSINESS
 - a. Discussion and decision(s) regarding biennium budget submission
 - b. Discussion and decision(s) regarding 2010 Annual Report
 - c. Discussion and decision(s) regarding December Symposium
 - d. Discussion and decision(s) regarding NASVF conference
5. PUBLIC INPUT AND DISCUSSION
6. EXECUTIVE SESSION AS NEEDED*
7. REPORTS
8. REQUEST FOR COMMITTEE MEETINGS
9. REQUEST FOR FUTURE AGENDA ITEMS
10. NEXT MEETING: November 17, 2010
11. ADJOURNMENT



If you require special assistance or auxiliary aid and/or services to participate in the public hearing process (i.e., sign language, interpreter, wheelchair accessibility, or parking designated for the disabled), please call (808) 586-2359 at least 3 business days prior to the meeting so arrangement can be made.

*** An Executive Session may be called at anytime in order for the Board to receive information that is proprietary to a particular enterprise and/or to consult with their attorney pursuant to HRS Sections 92-5(a) and/or 211-F.**